

DISTRICT I
PERCY DEAL
P.O. Box 365
ORAIBI, AZ 86039
PHONE 725-3460

DISTRICT II
DAVID J. TSOSIE
Box 1007
KEAMS CANYON, AZ 86034

DISTRICT III
MARLIN F. GILLESPIE
216 ENCANTO DR.
HOLBROOK, AZ 86025
PHONE 524-3041

DISTRICT IV
PETE SHUMWAY
P.O. Box 161
TAYLOR, AZ 85939
PHONE 536-4060

DISTRICT V
LARRY A. LAYTON
HC 62 BOX 6450
PINETOP, AZ 85935
RES. 367-2551

BOARD OF SUPERVISORS

NAVAJO COUNTY
GOVERNMENTAL CENTER
P.O. Box 668
HOLBROOK, AZ 86025
PHONE (602) 524-6161

EDWARD J. KOURY
COUNTY MANAGER

SHARON R. KEENE
CLERK OF THE BOARD

EXHIBIT A

Resolution No. 15-92

RESOLUTION OF THE NAVAJO COUNTY
BOARD OF SUPERVISORS SUPPORTING
THE ARIZONA DEPARTMENT OF TRANSPORTATION'S
INSTALLATION OF A TRAFFIC SIGNAL AT
CUB LAKE ROAD AND STATE ROUTE 260

WHEREAS, the Arizona Department of Transportation has found it necessary and desirable that certain improvements be made on the State Highway System within Navajo County; and

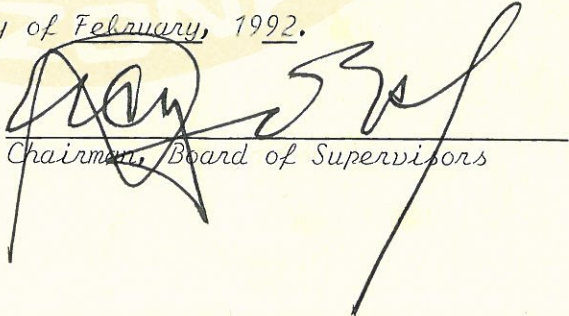
WHEREAS, said improvements include installation of a traffic signal on State Route 260 at the intersection of Navajo County Cub Lake Road and Show Low Lake Road (as owned by the City of Show Low); and

WHEREAS, subject improvements have been justified by a signal warrant study; and

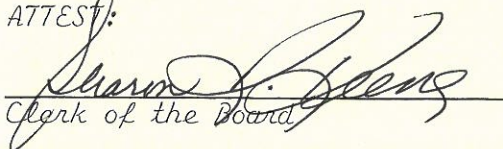
WHEREAS, Navajo County also desires improved road safety when its road system adjoins with the State Highway System; now

THEREFORE, BE IT RESOLVED That the Navajo County Board of Supervisors is empowered by A.R.S. §11-251 to enter into this Agreement with the State of Arizona supporting the installation of a traffic signal at Cub Lake Road and authorizes its Chairman to sign said Agreement.

APPROVED and DATED this 11th day of February, 1992.


Chairman, Board of Supervisors

ATTEST:


Clerk of the Board